

<b>Notice of References Cited</b>	Application/Control No. 09/772,427	Applicant(s)/Patent Under Reexamination LAWRENCE, DAVID	
	Examiner Richard Fults	Art Unit 3628	Page 1 of 1

**U.S. PATENT DOCUMENTS**

*		Document Number Country Code-Number-Kind Code	Date MM-YYYY	Name	Classification
	A	US-6,341,267 B1	01-2002	Taub	705/11
	B	US-6,349,290 B1	02-2002	Horowitz	705/35
	C	US-			
	D	US-			
	E	US-			
	F	US-			
	G	US-			
	H	US-			
	I	US-			
	J	US-			
	K	US-			
	L	US-			
	M	US-			

**FOREIGN PATENT DOCUMENTS**

*		Document Number Country Code-Number-Kind Code	Date MM-YYYY	Country	Name	Classification
	N	GB 2 354 608 A	03-2001	GB	Bell	G06F 17/60
	O					
	P					
	Q					
	R					
	S					
	T					

**NON-PATENT DOCUMENTS**

*		Include as applicable: Author, Title Date, Publisher, Edition or Volume, Pertinent Pages)
	U	Rebecca Lewin, Banks Use Artificial Intelligence to Battle Fraud, Avoid Risks, November, 1995, Page 1.
	V	
	W	
	X	

\*A copy of this reference is not being furnished with this Office action. (See MPEP § 707.05(a).)  
Dates in MM-YYYY format are publication dates. Classifications may be US or foreign.